



## SSA #25 Commission Meeting Minutes

Tuesday, August 20, 2019

Second Federal, A Division of Self-Help FCU (3960 W. 26<sup>th</sup> St., Conference Room)

### 9:00AM

- Welcome and Call Meeting to Order
  - a. Meeting called to order at 9:06am
- SSA #25 Commissioner Roll Call
  - a. Commissioners in attendance: Mike Moreno Jr., Jose Hernandez, Elena Duran, Pascual Villarreal, Francisco Menchaca & Richard Juarez
  - b. LVCC Staff in attendance: Blanca Soto, Kim Close and Marisa Alcantar
  - c. Public in attendance: Alderman Michael Rodriguez, Carlos Diaz, Dominic Salpietra, Kelly O'Brien, Briana Madden
- Approval of Agenda
  - a. Commissioner Duran motions to approve, Commissioner Hernandez seconds; all approve
- Approval of SSA #25 July 9, 2019 Meeting Minutes
  - a. Commissioner Hernandez motions to approve, Commissioner Villarreal seconds
- Approval of SSA #25 July 2019 Financial Reports
  - o P&L, Balance Sheet & Reconciliation
  - o Cash Flow & Expense Tracking Budget
  - a. Commissioners Menchaca motions to approve, Commissioner Hernandez seconds; all approve.

### NEW BUSINESS

- McFarlane Douglas Proposals
  - o Plaza Christmas Tree
  - o Plaza Cascade Tree Lights
  - o LV Arch Christmas Decorations
  - a. Commissioner Duran motions to approve the Holiday tree for Manuel Perez Jr. Memorial plaza, Commissioner Hernandez seconds; all approve
  - b. LV Arch and Plaza Tree Lights proposal tabled to September's meeting
- LV 26th St Corridor Revitalization Initiative
  - a. Dominic Salpietra and Kelly O'Brien present on the corridor revitalization partnership
- LegalShield Business Solutions, Consuelo Helbling
  - a. Consuelo Helbling gives a brief presentation on Legal Shield services

## **OLD BUSINESS**

- SSA #25 2020 Budget
  - a. \$8,537 was added to the SSA #25 2020 Budget for estimated loss collection
- Vacancy Tax Relief
  - a. Storefront vacancy data to be completed by Kim by next SSA meeting
- Manuel Perez Jr. Memorial Plaza
  - a. Alderman Rodriguez Will follow up on the flooding issue at the plaza
  - b. Learning Landscape update given to the SSA #25 Commissioners
- Public Input
  - a. No Public Input

Meeting Adjourn at 10:26am